

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
MARCH 12, 2019
MINUTES

Location: Robbins Library Conference Room

Call to Order:

Chair Amy Hampe called the meeting to order at 7:16 pm, and in attendance were trustees Heather Calvin, Adam Delmolino, Jonathan Gates, Kathy Fennelly, Stephen Quinlan, and Joyce Radochia. Also in attendance were Andrea Nicolay, library director, and Anna Litten, assistant library director. Community members attending were Andrew Fischer and Susan Keane.

Robbins Library Parking Warrant Article Proposed by Andrew Fischer

Mr. Fischer presented information on the Warrant Article proposing changes to the Robbins Library parking lot payment system. The Board discussed library parking and payment and did not reach consensus on any specific recommendations. Therefore, the Board will make no recommendation to the Select Board regarding library parking.

Community Time:

No community members spoke at this time.

Approval of February 13 Meeting Minutes (vote)

Trustees reviewed the minutes of the February 13, 2019 meeting. Ms. Fennelly moved to approve the minutes. Ms. Calvin seconded the motion. The board approved the minutes. Mr. Quinlan abstained.

Art Exhibition Policy (vote)

The Board reviewed the Art Exhibition Policy. Pending further edits the Board postponed voting on the revised Art Exhibition Policy.

Winfield Robbins Art Prints Warrant Article Update

The Board reviewed the letter to Town Meeting Members and the two drafts of the FAQ.

Fox Shop Lease Update

Ms. Nicolay reminded the Board that the Little Fox Shop lease was awarded to the Little Fox Shop, Inc. a new 501(c)3. There is no update on the Fox Shop Lease at this time.

Director's Report

The Board reviewed the Library Director's Report.

Foundation Liaison Update

Ms. Fennelly reported that the Foundation did not meet in February. Ms. Fennelly shared information on the Foundation's Board retreat and fundraising efforts underway by the Foundation.

Friends Liaison Updates

Ms. Radochia reported on the Friends of Robbins Library meeting of March 5, 2019. The Friends' annual meeting is scheduled for April 11, 2019. The Friends are looking for a Program coordinator. Mr. Delmolino reported that the Friends of Fox did not meet in February. The Board discussed the Cooperative Network document.

Communications and Announcements

Ms. Nicolay reported that Fashion at Fox will be hosting a sale on March 29 and March 30.

Unanticipated Items

There were no unanticipated items.

Date of Next Meeting: April 9, 2019

Adjournment (vote needed)

Mr. Delmolino moved to adjourn. The Board voted to adjourn. Meeting adjourned at 9:19 pm.

Materials Distributed:

- March 12 Meeting agenda
- February 13 meeting minutes
- Art Exhibition Policy and Application
- Town Meeting Member Letter
- Library Art Prints Warrant Article FAQ
- Library Director Report
- Robbins Library Monthly Snapshot February 2019
- Arlington's Libraries--Cooperative Network